NDCCA CONFERENCE CALL January 29, 2017 @ 4:02 p.m. (CST)

On the line: Ashley, Billie Ann, Sam, Audrey, Holly, Ranee, Cebe, Lou, Sarah S., Stacey, Barb, Kristen, Tammy

- A. Meeting called to order by President Audrey -- 4:02 p.m.
- B. Status of Winter Cheer Comp
 - a. Site Coordinator -- Ashley
 - i. We are on for South Prairie
 - ii. Mats
 - 1. Stanley/Minot will bring mats to South Prairie
 - 2. Ashley will communicate with Barb/Sarah
 - iii. Board Members
 - 1. Jobs that are only for board members
 - a. Safety check
 - b. Tabulators
 - 2. Board Members (without teams) to work: Lou, Ashley, Caya, Ruth, Sam (maybe)
 - b. Judges
 - i. Stacey
 - 1. Will do her job organizing judges/preparing
 - 2. Will get the paperwork to Caya
 - ii. Caya/Ashley will do Stacey's job the day of comp
 - 1. Insert checks into thank yous
 - 2. Picking up/driving judges
 - 3. Conducting judges meeting
 - c. Registration
 - i. Holly
 - 1. Will do her job leading up to comp
 - 2. Will get the tote to Audrey (Registration & Membership)
 - ii. Audrey will do Holly's job the day of comp
 - iii. Caya will keep things up to date
- C. Fall 2016 Competition Issues
 - a. Timeout Division
 - i. Holly motions to try the new score sheet Billie Ann & Tammy created at Winter 2017 Competition
 - ii. Lu seconds
 - iii. No opposition -- vote passes
 - b. All Around Cheer

- i. Major problems with individuals not being ready
 - 1. All Around competitors need to be in line when the division begins
 - 2. If the competitor is not ready when it is their turn, they will be DISQUALIFIED
 - 3. Aubrey will discuss these issues at the coaches meeting
- ii. Billie Ann will update the All Around score sheet when she prints and will bring
- c. Tech Judges
 - i. Tech judge transcriber will again text deductions to tabulators
 - ii. Number of judges during Stunt Group
 - 1. There was one at times during Fall Comp
 - 2. Both (2) tech judges will be required to judge Stunt Group
- d. Comp Clothing
 - i. Concerns
 - 1. Expense
 - 2. NDCCA made less money
 - ii. Benefits
 - 1. Easier
 - 2. More choice
 - iii. We will use again at Winter Comp
- e. DVD
 - i. Audrey suggested to have it as an option on registration or at the registration table (tabled to Board Meeting)
 - ii. Coaches will have an option to buy a DVD at the registration table
- f. Concessions
 - i. Stay open at the end
 - ii. Prefer hospitality room over tickets -- site coordinator's choice
- g. Board Member Payment
 - i. \$50 to work comp (if not coaching a team)
 - ii. Hotel rooms capped at the state rate
- h. VP
 - i. Only work registration at competition
 - ii. Should help with flow of competition
- i. Announcer Script
 - i. Ashley make before Winter competition & will share
 - ii. Edit/Update at Board Meeting
- i. Site issues
 - i. More room for coaches at table
 - ii. More room around judges

- iii. Extension cord at judges' table
- iv. No cheerleaders on the floor
- v. Volunteers must wear NDCCA Volunteer shirt
- D. Spring Meeting
 - a. Carrington
 - b. April 7 & 8
 - c. Audrey and Caya will plan
- E. To Discuss at the Board Meeting
 - a. All Around -- tumbling prereq
 - b. Number of Participants in All around and Stunt Group
 - c. Judge issues
 - d. DVD -- part of registration
 - e. Reimbursement time limit
 - f. Recruiting/new position
- F. Meeting adjourned
 - a. Cebe motions to adjourn
 - i. Tammy seconds
 - ii. No opposition
 - b. Audrey closes meeting at 5:07 p.m.

Minutes respectfully submitted by Ashley Seykora, NDCCA Secretary, on January 29, 2017